

**WEAKLEY COUNTY, TENNESSEE**  
**FINANCIAL MANAGEMENT COMMITTEE**

**September 28, 2010 at 4:30 p.m.**

**Financial Management Members Present:** Commissioners Roger Stewart, Jack Vincent, James H. Westbrook, Eric Owen, Houston Patrick, and Kermit Hopper.

**Members Absent:** Randy Frazier.

Others Present: A representative from the Dresden Enterprise.

The Financial Management Committee met on September 28, 2010, 4:30 p.m. in the conference room the Weakley County Department of Finance.

**Old Business:**

No old business.

Commissioner Owen made the motion to approve the July 5, 2010 minutes. Commissioner Vincent seconded the motion and it passed unanimously.

**New Business:**

**Election of Officers**

Commissioner Stewart made the motion to appoint Commissioner Jack Vincent to serve as Chairman and with a second by Commissioner Westbrook the motion passed unanimously. Commissioner Westbrook made the motion to appoint Commissioner Eric Owen to serve as Vice-Chairman and with a second by Mr. Hopper the motion passed unanimously. Commissioner Westbrook made the motion to appoint Commissioner Stewart to serve as Secretary and with a second by Mr. Hopper the motion passed unanimously.

Director of Finance Shawn Francisco requested the committee to approve the Department of Finance to be open on Veterans Day November 11, 2010 in exchange for the closing on November 24, 2010. The purpose for the exchange is the preparation of the November 15, 2010 payroll. Commissioner Stewart made the motion for the Department of Finance to be open on November 11, 2010 in exchange for closing on November 24, 2010. Commissioner Westbrook seconded the motion and it passed unanimously.

Commissioner Stewart made the motion to adjourn and with a second by Commissioner Owen the meeting adjourned at 4:40 p.m.

Respectfully Submitted,

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Shawn Francisco,  
Director of Finance

Approved:

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Roger Stewart, Chairman  
Financial Management Committee  
Date: \_\_\_\_\_